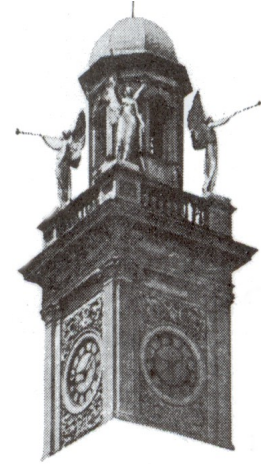


STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

APRIL 9, 2014

Commissioners

Thomas M. Bernabei, President
Janet Weir Creighton, Vice President
Richard Regula, Member



I. Call to order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

- Board Meeting Minutes April 2, 2014
- Special Meeting Minutes March 13, 2014
- Special Meeting Minutes March 31, 2014

V. Resolution-Discussion and Action

Finance (Jean Young)

- Appropriations:
 - EMA : Mobile Generator-865 State Homeland Security Grant Program-\$45,762.56
 - EMA: Misc. Hazmat Supplies-\$7,841.00
 - BOE: Funds received from the Health and Human Services Grant from the Secretary of State for reimbursement of poll worker training-\$46,500.00
- Budget Transfers:
 - Recorder: Service to Salary-\$16,000.00
 - Data/IT: Service to Capital-\$13,774.00

- Sheriff: Supply to Service-\$15,000.00
- Prior Year Journal Entries:
 - Auditor to Telecommunications: December 2013 phone charges \$3.00, HW Maintenance/Support \$0.00, Software Maintenance \$0.00-**\$3.00 Total**
 - Building Regulations to Telecommunications: December 2013 phone charges \$103.29, HW Maintenance/Support \$32.34, Software Maintenance \$18.70-**\$154.33 Total**
 - County Obligations to Telecommunications: : December 2013 phone charges 25.72, HW Maintenance/Support \$8.82, Software Maintenance \$5.10-**\$39.64 Total**
 - Adult Probation to Telecommunications: December 2013 phone charges-\$114.44, HW Maintenance/Support \$38.22, Software Maintenance \$22.10-**\$174.76 Total**
 - Public Defender to Telecommunications: December 2013 phone charges \$243.02, HW Maintenance /Support \$82.32, Software Maintenance \$47.60-**\$372.94 Total**
 - Sanitary Engineer to Telecommunications: December 2013 phone charges \$402.89, HW Maintenance/Support \$138.18, Software Maintenance \$79.90-**\$620.97 Total**
 - Dog & Kennel to Telecommunications: December 2013 phone charges \$77.15, HW Maintenance Support \$26.46, Software Maintenance \$15.30-**\$118.91 Total**
 - Auditor to Telecommunications: November 2013 phone charges \$3.00, HW Maintenance/Support \$0.00, Software Maintenance \$0.00-**\$3.00 Total**
 - Building Regulations to Telecommunications: November 2013 phone charges \$102.24, HW Maintenance/Support \$31.90, Software Maintenance \$18.48-**\$152.62 Total**
 - Clerk of Courts to Telecommunications: November 2013 phone charges \$79.29, HW Maintenance/Support \$26.10, Software Maintenance \$15.12-**\$120.51 Total**
 - County Obligations to Telecommunications: November 2013 phone charges \$25.43, HW Maintenance/Support \$8.70, Software Maintenance \$5.04-**\$39.17 Total**
 - Adult Probation to Telecommunications: November 2013 phone charges \$113.19, HW Maintenance/Support \$37.70, Software Maintenance \$21.84-**\$172.73 Total**
 - Job & Family Service to Telecommunications: November 2013 phone charges \$5,484.83, HW Maintenance/Support \$1,856.00, Software Maintenance \$1075.20-**\$8,416.03 Total**

- Law Library to Telecommunications: November 2013 phone charges \$96.24, HW Maintenance/Support \$31.90, Software Maintenance \$18.48-**\$146.62 Total**
- Public Defender to Telecommunications: November 2013 phone charges \$240.34, HW Maintenance/Support \$81.20, Software Maintenance \$47.04-**\$368.58 Total**
- Dog & Kennel to Telecommunications: November 2013 phone charges \$76.29, HW Maintenance/Support \$26.10, Software Maintenance \$15.12-**\$117.51 Total**
- Job & Family Services to Telecommunications: November 2013 phone charges \$76.29, HW Maintenance/Support \$26.10, Software Maintenance \$15.12-**\$117.51 Total**
- Sanitary Engineer to Telecommunications: November 2013 phone charges \$432.29, HW Maintenance/Support \$147.90, Software Maintenance \$85.68-**\$665.87 Total**

Advertise for Bid

Engineer (Jean Young)

- 44,000 Tons more or less Sodium Chloride Rock Salt for 2014-2015 Season

Award Bid

Engineer (Jean Young)

- Bid # 2818-Limestone & Gravel to various vendors based on job location(s) and pricing as per attached specifications
- Bid # 2819-Asphalt Concrete to various vendors based on job location(s) and pricing as per attached specifications
- Bid # 2820-Bituminous Materials to Central-Allied Enterprises, Inc. as per attached specifications

Discuss and Consider Approval

Recorder (Jean Young)

- Adopt a resolution to transfer one (1) Graphtec EIS Flex SK280 Scanner/Canon IPF750 Color Inkjet Plotter from the Stark County Recorder's office to the Stark County Engineer in the amount of \$1,000.00.

Requisitions (Jean Young)

- Job & Family Services:
 - PASSS-Respite/Residential, Counseling, Physical-Occupational, speech-vision, Therapies, dental education, medical supplies etc.-Various Vendors-\$50,000.00 Fund: Children's Service Levy

- Custody Prevention: Food, housing, utilities, Infestation, appliances, furnishings and all other items needed-Various Vendors-\$50,000.00-Fund: Children's Service Levy
- Recorder:
 - Quarterly payment from 1/1/2014-3/31/2014 for doubling of office fees minus 1% to be paid to the Recorder for monies collected for the Ohio Housing Trust Fund-Vendor: Treasurer State of Ohio Fund.-\$276,727.97 Fund: Housing Trust Fund Fees

Non-Encumbered Expenses (Jean Young)

- Commissioners-County Obligations:
 - Lightning strike at jail -Vendor: Staley Security -\$6,560.61 Fund General
 - Municipal Court health care costs for City of Massillon-Vendor: City of Massillon-\$764.85 Fund: General
- Coroner:
 - Mileage reimbursement-Vendor: Richard A. Walters-\$49.28 Fund: General

Travel (Jean Young)

- One Coroner employee seeking \$475.00 to attend 25th Annual Internal Medicine Update Course April 30-May 2, 2014 in Cuyahoga Falls, OH
- Two Engineer employees seeking \$70.00 to attend 2014 Safety Awards Banquet on April 16, 2014 in Canton, OH
- One EMA employee to attend EMAO Executive Committee Meeting at no cost on April 11, 2014 in Ashland, OH
- One LEPC employee seeking \$1,460.00 to attend NASTTIPO Annual Conference April 21-25, 2014 in New Orleans, Louisiana. 80% of this cost will be reimbursed by federal grant funds.
- One LEPC employee to attend SERC Meeting at no cost on April 9, 2014 in Columbus, OH
- One Job & Family Services employee seeking \$68.00 to attend Get on the Brand Wagon Marketing Seminar on May 15, 2014 in Akron, OH
- One Job & Family Services employee seeking \$641.45 to attend Ohio CSEA Spring Symposium on April 28-29, 2014 in Columbus, OH
- One Job & Family Services employee seeking \$185.60 to attend PCSAO Attorney Seminar on May 23, 2014 in Columbus, OH
- One RPC/CDBG employee seeking \$504.40 to attend OCCD Spring Meeting on April 22-24, 2014 in Columbus, OH

Commissioners (Brant Luther)

- A Resolution Supporting the Renewal of the State Capital Improvement Program (SCIP), State Issue 1

- A Resolution Authorizing the Signing of the Canton/Stark County Convention and Visitors' Bureau Amended Restated Agreement

Engineer (Rick Flory)

- Werner Church (CR190) Supplemental Agreement No. 1 Smith Advisory Group, LLC.
 - The Board is requested to approve and authorize itself to sign Supplemental Agreement No.1 to the professional services agreement between the County and Smith Advisory Group, LLC for services to acquire an additional 23 of 24 parcels for this project. The cost for the additional services is \$18,475.00. The original agreement amount was \$2,325.00 and with the additional services the adjusted amount will be \$20,800.00.
- H-1-2013 405 & 422 Resurfacing Project-Release retainage escrow
 - Lytle Construction, Inc. in the amount of \$13,912.16.

Regional Planning (Rick Flory)

- Housing Rehabilitation Program-Satisfaction of Mortgage Liens
 - Peter J and Sarah E Seidel-401 37th St. SW, Canton, OH-\$4,890.59

Ohio Division of Liquor Control (Rick Flory)

- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding the transfer of a liquor license
 - Bombay Star LLC dba Bombay Sitar 5111 N Fulton Dr. NW, Jackson Twp., Canton, OH 44718

Board Appointment (Rick Flory)

- Stark County District Library Board
 - The Board is requested to reappoint Susan Rodgers to the Stark County District Library Board for a 7-Year term beginning May 1, 2014 through April 30, 2021.

Commissioners (Chris Nichols)

- A Resolution authorizing the creation of Department 43 for the purpose of funding capital purchases from the General Fund and Justice System Sales Tax.

VI. Commissioners Comments and Questions

VII. Executive Session to review a Collective Bargaining Agreement

VIII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
WED	4/9	1:30	2 nd FL		Commissioners Board Meeting
MON	4/14	10:00	2 nd FL		Work Session-To Be Determined
TUES	4/15	10:00	2 nd FL		Work Session-To Be Determined
WED	4/16	1:30	2 nd FL		Commissioners Board Meeting
THUR	4/17	2:30	2 nd FL	RF	Market Avenue Bid Opening